



King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, June 1, 2011
Time: 9:30 – 11:30 a.m.
Location: Region 2, 2nd Floor Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board Members Present: Ted Daniels, Kevin Henderson, Susan Lakey, Candace Styer

Board Members Absent: Jake Braly, Matt Storey, Hameed Quraishi

Guest Present: Pam Blanton, Partners4Housing
Barb Hall, Partners4Housing
Cathy Ann Mallman, Puget Sound Personnel
Alison McCormick, Seattle Central Community College - Mainstay
Lance Morehouse, The Arc of King County, King County Parent Coalition
*Listed above are individuals who signed the roster

Department of Social and Human Services, Region 2: Michelle Bauchman

King County Staff Present: Katherine Festa
Michaelle Monday
Doug Washburn
Holly Woo

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:30 a.m. on Wednesday, June 1, 2011, at Region 2 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

Due to the lack of a quorum, the February 2, 2011 nor the April 6, 2011, Minutes could not be approved

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Michaelle Bauchman reported on the following items:

- Budget update

- Region name change
- Leadership changes
- Service challenges
- Identified business center locations
- Consolidation status

RATES COMMITTEE UPDATE

Holly Woo reported on the Employment and Day Program County Contracts, Rates, and Outcomes Steering Committee updates. The committee was formed to implement a consistent statewide outcome-based vendor contract for employment and day services by April 1, 2011. Holly shared the committee's goals, proposed funding allocations, payment systems, and employment phases, elements, and billable activities.

The committee's next steps are to continue to meet monthly to develop recommendations to mitigate the impacts of the new allocation formula. For more information, please contact one of the following committee members:

- Holly Woo, King County Developmental Disabilities Division at Holly.Woo@Kingcountny.gov.
- Chris Brandt, AtWork! at Chrisb@Atworkwa.org.
- Carrie Morehouse, Work Opportunities at Carrie@Workopportunities.org.
- Chris Christian, Vadis at Chris@Vadis.org.

HOUSING UPDATE

Katherine Festa provided an update on the grand opening of the Rose Street Apartments and other projects on the horizon for affordable housing.

KING COUNTY DIVISION DIRECTOR'S REPORT

Doug Washburn provided the following updates:

- 2011-13 Omnibus Operating Budget for the Department of Social and Health Services, Division of Developmental Disabilities with estimated expenditures and maintenance levels
- Budget
- The vote to close Frances Haddon Morgan Center in Bremerton
- King County Developmental Disabilities Division's Customer Satisfaction Survey

BOARD RECRUITMENT ACTIVITIES UPDATE

Doug Washburn distributed the King County Department of Community and Human Services Board Vacancy Report noting the board for the department and their



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vacancies. The Board for Developmental Disabilities has eight current vacancies. Board members are encouraged to actively seek interested individuals.

GENERAL PUBLIC INPUT

Lance Morehouse provided biennial budget comparisons for program services for individuals with developmental disabilities.

Lance also announced the King County Parent Coalition for Developmental Disabilities' summer potluck picnic on July 12, 2011, at the Renton Community Center located at 1715 Maple Valley Highway, Renton from 5:30 – 7:30 p.m.

OTHER BUSINESS

No report.

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

NEXT MEETINGS

The **July 6, 2011** Board Meeting is **canceled**.

The next Board meeting is scheduled for August 3, 2011, from 9:30 – 11:30 a.m. at Region 2, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The Planning Committee meeting is scheduled for September 7, 2011, from 9:30 – 11:30 a.m. at Region 2, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The King County Interagency Coordinating Council meeting is scheduled for September 12, 2011, from 9:30 a.m. – 12 p.m. at the 2100 Building located at 2100 24th Avenue S., Community Room B, Seattle.

ADJOURNED

There being no further business, the meeting was adjourned at 11 a.m.



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